

U.S. Department of Justice

United States Attorney Eastern District of New York

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June 2, 2017

By ECF and FedEx

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Re: United States v. Martin Shkreli United States v. Evan Greebel Criminal Docket No. 15-637 (KAM)

Dear Counsel:

In accordance with Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes discovery with respect to the above-referenced matter. This disclosure supplements the government's earlier disclosure under cover of letters dated December 22, 2015, January 15, 2016, March 16, 2016 (Greebel), March 25, 2016 (Shkreli), April 28, 2016, June 2, 2016, June 15, 2016, July 19, 2016, August 5, 2016, September 22, 2016, December 14, 2016, February 8, 2017 and April 19, 2017 and May 20, 2017. In addition, this disclosure is governed by the stipulations so ordered by the Court between the government and defendants (filed as Dkt. Nos. 44 and 47).

Enclosed is a DVD with the following materials:

Description	Bates Range or File Name
Documents received from the Securities and Exchange Commission ("SEC")	SHKRELI000358-359 ¹

¹ Please note that the folder Bates-stamped SHKRELI000359 contains the attachments to the email that is Bates-stamped SHKRELI000358.

Description	Bates Range or File Name
Documents received from the Financial Industry	FINRA000000001 to
Regulatory Authority ("FINRA")	FINRA000000060
Documents received from individual SS ²	SS000001 to SS000663
Documents received from individual LY	LY-0000000079 to LY-0000000143
Documents received from individual JS	S*000919 to S*000930

Please note that these materials are encrypted; the government will provide passwords under separate cover.

Very truly yours,

BRIDGET M. ROHDE Acting United States Attorney Eastern District of New York

By: /s/ Alixandra Smith
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Enclosure

cc: Clerk of the Court (KAM) (via ECF) (w/o enclosure)

² To protect the privacy of individuals who have produced records, the government references these individuals by their initials only. The identity of these individuals is readily apparent from the records enclosed herein; however, should the defendants have any questions about the identity of these individuals, the government will provide that information under separate cover.